

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

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UNITED STATES OF AMERICA,	)	NO. CR06-5504RBL
	)	
Plaintiff,	)	November 13, 2008
	)	Tacoma, WA
vs.	)	1:30 p.m.
	)	
CHARLES NOLON BUSH,	)	
	)	
Defendant.	)	

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TRANSCRIPT OF JURY VERDICT, DAY 10  
BEFORE THE HONORABLE RONALD B. LEIGHTON  
UNITED STATES DISTRICT COURT JUDGE

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APPEARANCES:

For the Plaintiff: MR. ARLEN STORM  
United States Attorney  
1201 Pacific Avenue, Suite 450  
Tacoma, WA 98402

For the Defendant: MS. PAULA OLSON  
Attorney at law  
1145 Broadway, Suite 400  
Tacoma, WA 98402

Court Reporter: TIA B. REIDT, CCR, RPR  
3641 N. Pearl, Unit D  
Tacoma, WA 98407

(Proceedings recorded by mechanical stenography; transcript  
produced with aid of computer)

1 (Defendant present)

2 MADAM CLERK: All rise. United States District Court  
3 is now in session, the Honorable Ronald B. Leighton presiding.

4 THE COURT: Please be seated.

5 The jury has informed us that they have reached a verdict.  
6 The procedure will be as follows:

7 Ms. Boring will bring the jury in. We'll identify the  
8 juror carrying the paperwork and assume that that's the  
9 foreperson. I'll ask whether a verdict has been reached.  
10 Assuming the answer is yes, we'll collect the paperwork. I'll  
11 look at the verdict to see whether or not it is internally  
12 consistent. If it is internally consistent, I will read the  
13 verdict. Once I have completed the reading of the verdict, I  
14 will then poll the jury. I'll ask each juror whether it is  
15 their verdict and whether it is the verdict of the entire panel.  
16 At that time I will discharge the jury.

17 I usually go back and talk to them for just a moment and  
18 ask them questions basically about the care and ^feeding of  
19 jurors, how we treat them and whether or not there are things  
20 short of firing Ms. Boring that we can do to make life better  
21 for them. This time I'll be very brief with it because we do  
22 have another case ready and the jury is -- we've got the other  
23 jury down in the jury assembly room.

24 But that's the way we'll proceed. Any questions or  
25 comments?

1 MR. STORM: No.

2 MS. OLSON: No.

3 THE COURT: You're both seasoned, so you know how this  
4 works.

5 So Ms. Boring, if you'll bring the jury in.

6 (Jury enters.)

7 THE COURT: All right. Please be seated.

8 Did I miss -- is somebody carrying paperwork? Who is the  
9 foreperson?

10 JUROR YACKLEY: (Indicates.)

11 THE COURT: Oh, right. Ms. Yackley, you're the  
12 foreperson of the jury; is that correct?

13 JUROR YACKLEY: Yes, I am.

14 THE COURT: And has the jury reached a verdict?

15 JUROR YACKLEY: We have.

16 THE COURT: All right. If you would hand the verdict  
17 form to Ms. Boring, please.

18 JUROR YACKLEY: (Complies.)

19 THE COURT: Thank you.

20 All right. The verdict form is internally consistent, and  
21 I will read the verdict form at this time.

22 We the jury, as to the following counts charged in the  
23 indictment against Charles Nolon Bush:

24 Count 1, securities fraud: Sale of a security to S.R. in  
25 the form of a \$40,000 investment in Cabo San Quintin; guilty.

1           Count 2, wire fraud: Wire transfer of \$8,000 from the  
2           account of G.M. at Woodstone Credit Union, Federal Way,  
3           Washington; guilty.

4           Count 3, January 6th, wire fraud: Wire transfer of \$1,350  
5           from the account of D.F. at US Bank, Everett, Washington, to an  
6           account opened in the name of Global Dominion Financial  
7           Services; guilty.

8           Count 4, wire fraud: Wire transfer of \$21,000 from the  
9           account of G.M. at Woodstone Credit Union, Federal Way,  
10          Washington, to an account opened in the name of Global Funding  
11          at Bank Crozier; guilty.

12          Count 5, wire fraud: Wire transfer of \$1,375 from the  
13          account of R.D. at Pacific Northwest Bank, Gig Harbor, to an  
14          account opened in the name of Global Dominion Financial  
15          Services; guilty.

16          Count 6, wire fraud: Wire transfer of \$25,092 from the  
17          account of R.D. in Pacific Northwest Bank, Gig Harbor,  
18          Washington, to an account opened in the name of Global Dominion  
19          Financial Services; guilty.

20          Count 7, wire fraud: Wire transfer of \$20,000 from the  
21          account of J.A. at Wells Fargo Bank, Seattle, Washington, to an  
22          account opened in the name of Global Funding; guilty.

23          Count 8, wire fraud: E-mail news letter from financial  
24          planner L.W. in Bremerton, Washington, to D.H. in Salida,  
25          Colorado; not guilty.

1 Count 9, wire fraud: E-mail newsletter from financial  
2 planner L.W. in Bremerton, Washington, to D.H. in Salida,  
3 Colorado; not guilty.

4 Count 10, wire fraud: E-mail newsletter from financial  
5 planner L.W. in Bremerton, Washington, to D.H. in Salida,  
6 Colorado; not guilty.

7 Count 11, wire fraud: E-mail newsletter from financial  
8 planner L.W. in Bremerton, Washington, to D.H. in Salida,  
9 Colorado; not guilty.

10 Count 12, wire fraud: Wire transfer of \$25,000 from the  
11 account of D.F. at Bank of Cascade, Prineville, Oregon, to an  
12 account opened in the name of Cornerstone Institute Escrow  
13 Account; guilty.

14 Count 13, wire fraud: Wire transfer of \$20,000 from the  
15 account of D.F. at Bank of Cascade, Prineville, Oregon, to an  
16 account opened in the name of Cornerstone Institute Escrow  
17 Account; guilty.

18 Count 14, wire fraud: E-mail newsletter from financial  
19 planner L.W. in Bremerton, Washington, to D.H. in Salida,  
20 Colorado; not guilty.

21 Count 15, mail fraud: Global Dominion Financial Services  
22 application packet sent by R.D. from Gig Harbor, Washington, to  
23 Global Dominion Financial Services, Charleston, Nevis; guilty.

24 Count 16, mail fraud: Hulaman Trust Credit Union  
25 Certificate Account sent by Global Dominion Financial Services

1 from San Diego, to G.M., Federal Way, Washington; guilty.

2 Count 17, mail fraud: Letter notifying D.F. that an online  
3 bank account had been established for D.F. into which Global  
4 Dominion Financial Services profits would be deposited, sent by  
5 Global Dominion Financial Services from San Diego to D.F. in  
6 Everett, Washington; guilty.

7 Count 18, unlawful monetary transaction: Wire transfer of  
8 \$300,000 from an account opened in the name of Global Dominion  
9 Financial Services to an account opened in the name of Hulaman  
10 Management Services; guilty.

11 Count 19, unlawful monetary transaction: Wire transfer of  
12 \$200,000 from an account opened in the name of Global Dominion  
13 to an account opened in the name of Hulaman Management Services;  
14 guilty.

15 Count 20, unlawful monetary transaction: Wire transfer of  
16 \$200,000 from an account opened in the name of Global Dominion  
17 Financial Services to an account opened in the name of Hulaman  
18 Management Services Escrow Account; guilty.

19 Count 21, unlawful monetary transaction: Wire transfer of  
20 \$250,000 from an account opened in the name of Global Dominion  
21 Investment at Bank Crozier to an account opened in the name of  
22 Hulaman Management Services; guilty.

23 Count 22, unlawful monetary transaction: Wire transfer of  
24 \$175,000 from an account opened in the name The Heart Foundation  
25 at Bank Crozier to an account opened in the name of From The

1 Heart Foundation at U.S. Bank; guilty.

2 Count 23, unlawful monetary transaction: Wire transfer of  
3 \$100,000 from an account opened in the name of Global Dominion  
4 Trust Services at Bank Crozier to an account opened in the name  
5 of From The Heart Foundation at U.S. Bank; guilty.

6 Count 24, unlawful monetary transaction: Wire transfer of  
7 \$250,000 from an account opened in the name of Global Dominion  
8 to an account opened in the name of Hulaman Management Services;  
9 guilty.

10 Count 25, unlawful monetary transaction: Wire transfer of  
11 \$300,000 from an account opened in the name of Global Dominion  
12 Investment to an account opened in the name of Hulaman  
13 Management Services Escrow Account at U.S. Bank; guilty.

14 Count 26, unlawful monetary transaction: Wire transfer of  
15 \$200,000 from an account opened in the name of Global Dominion  
16 Investment at Bank Crozier to an account opened in the name of  
17 Hulaman Management Services Escrow; guilty.

18 Count 27, unlawful monetary transaction: Wire transfer of  
19 \$50,000 from an account opened in the name of Global Dominion  
20 Investment at Bank Crozier to an account opened in the name of  
21 From The Heart Foundation at U.S. Bank; guilty.

22 Count 28, unlawful monetary transaction: Wire transfer of  
23 \$35,569.27 from an account opened in the name of Global Dominion  
24 Investment to an account opened in the name of From the Heart  
25 Foundation at U.S. Bank, Seattle; guilty.

1 Count 29, unlawful monetary transaction: Wire transfer of  
2 \$150,000 from an account opened in the name of Global Dominion  
3 Investment at Bank Crozier to an account opened in the name of  
4 Hulaman Management Services Escrow Account; guilty.

5 Count 30, unlawful monetary transaction: Wire transfer of  
6 \$120,000 from an account opened in the name of Global Dominion  
7 Investment at Bank Crozier to an account opened in the name of  
8 From the Heart Foundation; guilty.

9 Count 31, unlawful monetary transaction: Wire transfer of  
10 \$100,000 from an account opened in the name of Global Dominion  
11 Investment at Bank Crozier to an account opened in the name of  
12 Cornerstone Institute Escrow; guilty.

13 Count 32, unlawful monetary transaction: Wire transfer of  
14 \$50,000 from an account opened in the name of Global Dominion  
15 Investment at Bank Crozier to an account opened in the name of  
16 Cornerstone Institute at U.S. Bank; guilty.

17 Dated this 13th day of November, signed Jean Yackley,  
18 foreperson.

19 Now I'm going poll the jury.

20 Ms. Anderson, is this your verdict?

21 MS. ANDERSON: Yes.

22 THE COURT: And is it the verdict of the entire panel?

23 MS. ANDERSON: Yes.

24 THE COURT: Ms. Leslie, is this your verdict?

25 MS. LESLIE: Yes.



1 THE COURT: And is it the verdict of the entire panel?

2 MS. LESLIE: Yes.

3 THE COURT: Ms. Yackley, is this your verdict?

4 MS. YACKLEY: Yes.

5 THE COURT: And is it the verdict of the entire panel?

6 MS. YACKLEY: Yes.

7 THE COURT: Ms. Mulqueeny, is this your verdict?

8 MS. MULQUEENY: Yes.

9 THE COURT: And is it the verdict of the entire panel?

10 MS. MULQUEENY: Yes.

11 THE COURT: Ms. Irish, is this your verdict?

12 MS. IRISH: Yes.

13 THE COURT: And is it the verdict of the entire panel?

14 MS. IRISH: Yes.

15 THE COURT: Ms. McElwee, is this your verdict?

16 MS. MCELWEE: Yes.

17 THE COURT: And is it the verdict of the entire panel?

18 MS. MCELWEE: Yes.

19 THE COURT: Mr. Piccolotto, is this your verdict?

20 MR. PICCOLOTTO: Yes.

21 THE COURT: And is it the verdict of the entire panel?

22 MR. PICCOLOTTO: Yes.

23 THE COURT: Mr. Ayers, is this your verdict?

24 MR. AYERS: Yes, it is.

25 THE COURT: And is it the verdict of the entire panel?

1 MR. AYERS: It is.

2 THE COURT: Ms. Britton, is this your verdict?

3 MS. BRITTON: Yes.

4 THE COURT: And is it the verdict of the entire panel?

5 MS. BRITTON: Yes.

6 THE COURT: Mr. Contris, is this your verdict?

7 MR. CONTRIS: Yes.

8 THE COURT: Is it the verdict of the entire panel?

9 MR. CONTRIS: Yes, it is.

10 THE COURT: Mr. Kulisich, is this your verdict?

11 MR. KULISICH: Yes.

12 THE COURT: And is it the verdict of the entire panel?

13 MR. KULISICH: Yes.

14 THE COURT: And Mr. Patterson, is this your verdict?

15 MR. PATTERSON: Yes.

16 THE COURT: And is it the verdict of the entire panel?

17 MR. PATTERSON: Yes.

18 THE COURT: Ladies and gentlemen, I'm going to

19 discharge you now from your service as jurors in this matter.

20 You have served with distinction, you have paid attention, and

21 your service is greatly appreciated. It is never easy to sit

22 ^in judgment on anyone, and you have done your duty here and you

23 have the thanks of the Court and the entire Court family for

24 your service.

25 You are now free to talk to others about your jury service.

1 The only thing I will ask is that when talking about your  
2 deliberations, remember that the comments made by your fellow  
3 jurors were made with the assumption that their comments would  
4 be kept confidential, so treat their comments with the degree of  
5 solemnity that they deserve.

6 No one will be contacting you in the 9th Circuit. We feel  
7 like we have intruded on your time enough. The lawyers are  
8 instructed that they're not to contact you. That does not mean  
9 you're not free to talk to them if you want to, but no one will  
10 be contacting you to ask about how things could have been  
11 different or how they could have done something different and so  
12 forth. You're free to talk to anybody you want to talk to,  
13 however, but they will not initiate such contact.

14 It is my practice usually to come in and thank you  
15 individually and to ask you questions about jury service and  
16 whether or not there are any things that we can do here at the  
17 Federal Courthouse to make the life of a juror easier. I'll be  
18 in in probably just a matter of a couple minutes. You don't  
19 have to stick around. Our time will be relatively brief because  
20 we have another jury waiting to use your jury room and another  
21 trial that's in progress. But you are now discharged with the  
22 Court's thanks.

23 You may return to the jury room.

24 (Jury exits.)

25 THE COURT: All right. Please be seated.

1 I have an order regarding sentencing procedure with a  
2 scheduled sentencing for February 6th, 2009, at 2:30 p.m.

3 Is that a time convenient to counsel?

4 MS. OLSON: It is, Your Honor.

5 MR. STORM: It is, Your Honor.

6 THE COURT: I am signing. All right.

7 And Mr. Bush, at some time between now and February 6th,  
8 someone from the probation office will interview you. You will  
9 be expected to give your full cooperation to that individual and  
10 answer their questions. They'll make a report to the Court.  
11 And in addition, the Court will consider whatever is submitted  
12 on your behalf through Ms. Olson as well as whatever is  
13 submitted by the government through Mr. Storm or Mr. Letty  
14 [phonetic].

15 Mr. Bush is remanded to the custody of marshals to be  
16 returned here on February 6th, 2009, at 2:30, at which time  
17 sentence will be imposed.

18 Anything further in this matter?

19 MS. OLSON: No, Your Honor.

20 MR. STORM: No, Your Honor.

21 THE COURT: Court will be at recess.

22 (End of proceedings.)  
23  
24  
25

C E R T I F I C A T E

STATE OF WASHINGTON)

) ss

County of Pierce )

I, the undersigned Notary Public in and for the State of Washington, do hereby certify:

That the foregoing verbatim transcript of proceedings was transcribed under my direction; that the transcript is a full, true and complete transcript of the testimony of said witness, including all questions, answers, objections, motions and exceptions;

That I am not a relative, employee, attorney or counsel of any party to this action or relative or employee of any such attorney or counsel, and that I am not financially interested in the said action or the outcome thereof;

That I am herewith securely sealing digitally signing this transcript and delivering the same to the Clerk of the Court via electronic filing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of May, 2009.

/S/ Tia B. Reidt  
Notary Public in and for the State  
of Washington, residing at Auburn.